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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
March 6, 2007

REGULAR WORK SESSION MEETING

PRESENT:

Jerry B. Andrews, Mayor
Bridges D. Anderson, Councilman
Michael L. Jones, Jr., Councilman
Andy Alexander, Councilman
Don Cotton, Councilman
Tom Albritton, City Attorney

ABSENT:

Terry Powell, Councilman

The City Council of the City of Andalusia, Alabama met in room 340 at city hall for a work session for the purpose of planning and finalizing the agenda. Barbara Nichols and Mark Murphy addressed the council about plans for a cultural arts center and Covington County Commission Chairman, Greg White, spoke about plans for a joint city/county sports complex.

REGULAR COUNCIL MEETING

PRESENT:

Jerry B. Andrews, Mayor
Bridges D. Anderson, Councilman
Michael L. Jones, Jr., Councilman
Andy Alexander, Councilman
Don Cotton, Councilman
Tom Albritton, City Attorney

ABSENT:

Terry Powell, Councilman

Mayor Andrews presided and called the meeting to order after which Councilman Anderson led the invocation and the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Andrews presented the council with the minutes from the previous regular council meeting of February 20, 2007, and the special council meeting of February 26, 2007. Councilman Jones moved to approve the minutes for the regular meeting and the special meeting with the omission of the waiver of notice in the special meeting. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL APPROVES QUOTE FROM ALABAMA MUNICIPAL INSURANCE CORPORATION FOR VEHICLE EQUIPMENT AND LIABILITY INSURANCE:

Mayor Andrews presented the council with a quote for insurance for the city's vehicle, equipment and liability insurance from the Alabama Municipal Insurance Corporation.

Coverage	City One Year <u>Premium</u>	City Three Year <u>Premium</u>
Property	\$ 57,152	\$ 56,031
Equipment Breakdown	\$ 5,715	\$ 5,603
Earthquake	\$ 1,760	\$ 1,725
Crime	\$ 1,218	\$ 1,194
Inland Marine	\$ 6,851	\$ 6,717
Comprehensive General Liability	\$ 45,317	\$ 44,428
Police Liability	\$ 15,020	\$ 14,725
Public Officials E & O	\$ 26,342	\$ 25,825
Employee Benefits	\$ 350	\$ 343
Additional Liability Limits	\$ 3,750	\$ 3,750
Automobile Fleet	\$ 44,470	\$ 43,599
Total	\$ 207,945	\$ 203,940

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Councilman Jones moved to approve the three year quote from the Alabama Municipal Insurance Corporation for \$203,940 per year. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2007-02 AMENDING ORDINANCE NO. 2007-01 REGULATING SMOKING IN PUBLIC PLACES:

Mayor Andrews presented Ordinance No. 2007 – 02, amending Ordinance No. 2007 – 01, regulating smoking in public places.

THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

ORDINANCE NO. 2007-02

AN ORDINANCE PROMOTING CLEAN AIR IN PUBLIC PLACES IN ANDALUSIA

WHEREAS, the City Council of the City of Andalusia adopted Ordinance 2007 – 01 promoting clean air in public places in Andalusia; and

WHEREAS, it was the intent of the Council to permit smoking in Private Clubs,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Andalusia, Alabama, that Ordinance 2007 – 01 be amended as follows:

“Private Clubs are exempt from this Ordinance,” be added to Article One, Section III.

BE IT FURTHER ORDAINED THAT in all other respects that Ordinance No. 2007 – 01, as previously adopted, shall remain in full force and effect and that this amendment shall become effective upon publication as required by law.

Read, approved and adopted on this sixth day of March, 2007.

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilman Anderson moved to suspend the rules to immediately consider Ordinance 2007 – 02. Councilman Alexander seconded the motion which passed unanimously. Councilman Anderson moved to adopt Ordinance No. 2007 – 02. Councilman Alexander seconded the motion. Mayor Andrews called for a vote which produced the following results:

Yes:	No:	Abstained:
Mayor Jerry Andrews		Councilman Jones
Councilman Anderson		
Councilman Alexander		
Councilman Cotton		

COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR SCHEMATIC DESIGN AND MASTER PLAN FOR CULTURAL ARTS CENTER:

Mayor Andrews presented the council with a proposal for a schematic design and master plan for a proposed cultural arts center in the Old Church Street School and surrounding campus recommended by the Cultural Arts Center Ad Hoc Committee. Councilman Jones moved to appropriate \$9,500 from contingency and to approve the proposal from McKee and Associates to complete the plan. Councilman Anderson seconded the motion which passed unanimously.

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COUNCIL DESIGNATES VOTING DELEGATE, FIRST ALTERNATE VOTING DELEGATE, AND SECOND ALTERNATE VOTING DELEGATE FOR ANNUAL LEAGUE OF MUNICIPALITIES CONVENTION BUSINESS MEETING AND ALABAMA MUNICIPAL INSURANCE CORPORATING BUSINESS MEETING:

Mayor Andrews announced that the council needed to designate a voting delegate and first and second alternate voting delegates for the annual Alabama League of Municipalities Business Meeting and the Alabama Municipal Insurance Corporation Business meeting in Huntsville. Councilman Cotton moved that Mayor Andrews serve as voting delegate, Councilman Alexander serve as First Alternate Voting Delegate, and that Councilman Anderson serve as Second Alternate Voting Delegate. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR AD IN ANDALUSIA STAR NEWS PROFILE 2007 EDITION:

Mayor Andrews announced that the Andalusia Star-News would soon publish its Profile 2007 Edition. Councilman Cotton moved to appropriate \$805 from contingency to purchase an ad in the publication for the city. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR ONE-HALF COST OF PROJECT TO PAVE PORTION OF INDUSTRIAL PARK ROAD:

Mayor Andrews presented the council with a proposal to pave a portion of the road in the Andalusia Industrial Park. Councilman Jones moved to appropriate \$5,000 from contingency to complete the project. Councilman Cotton seconded the motion which passed unanimously. Mayor Andrews added that the total cost of the project was \$10,000 and that the Industrial Board of the City of Andalusia had agreed to pay for one-half of the project.

COUNCIL APPROVES AGREEMENT WITH COVINGTON COUNTY EMERGENCY MANAGEMENT AGENCY FOR CITY PROPERTY TO BE USED FOR STORAGE:

Mayor Andrews presented the council with an agreement from the Covington County Emergency Management Agency to use city property for storage. Councilman Anderson moved to approve the agreement subject to the approval of the Covington County Commission. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR PAYMENT OF BEASLEY AND COMPANY, GENERAL CONTRACTORS INVOICE FOR THE CHURCH STREET TRANSPORTATION ENHANCEMENT PROJECT:

Mayor Andrews presented the council with an invoice for the Church Street Transportation Enhancement Project from Beasley and Company, General Contractors. Councilman Alexander moved to appropriate \$4,520 from contingency to cover the invoice. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR ONE-HALF THE COST OF STUDY FOR A PROPOSED JOINT CITY/COUNTY SPORTS COMPLEX:

Mayor Andrews presented a proposal from Goodwyn, Mills and Cawood, Inc., to provide a master plan to incorporate the Kiwanis Center, the Andalusia Sports Complex, a proposed city park and a proposed joint city/county sports complex. Councilman Cotton moved to appropriate \$4,600 from contingency to fund one-half of the study with the balance to be paid by Covington County. Councilman Alexander seconded the motion which passed unanimously.

ANNOUNCEMENTS:

1. Mayor Andrews announced that during the work session the council discussed the issue of providing services in the Police Jurisdiction, especially fire protection.

2. Mayor Andrews announced that the Cory Smith concert was a great success and commended the Tourism and the Relocation Committee, Dwight and Abby Mikel and the Leisure Services and Police Departments for their help in coordinating the event.

3. Councilman Jones thanked everyone, especially city department heads, for their participation in the recent District Two meeting. He also commended the efforts of city personnel to help those affected by recent storms in Enterprise.

4. Councilman Cotton announced that he had questions concerning the Utility Board's recent rate increase and would be raising questions to the board and reporting back to his constituents.

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ADJOURNMENT:

There being no further business Mayor Andrews called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer